



BOH MEETING MINUTES – 08/04/15

Attending

James Griffin, Chairman
Robin Williams, Member

Also in attendance: Cathleen Liberty, Director of Public Health; Tina Nolin – Clerk, Nicole Isabelle, Public Health Nurse

Meeting called to order 6:32 pm

REVIEW OF MEETING MINUTES

Meeting minutes of July 7, 2015

Motion to accept minutes of July 7, 2015– R Williams

Second – Chairman Griffin

Vote – Chairman Griffin – yes, Member Williams – yes.

2-0 Vote to accept minutes of July 7, 2015

NEW BOARD BUSINESS

Edward M Kennedy Community Health Center – tabled until later in the meeting

Alvin Marcus, Program Outreach and Jose Ramirez, VP of Operations from the Edward M Kennedy Community Health Center in Worcester came to speak to the Board about their services and the need they see in Marlborough for such services based on the numbers of calls they have received from Marlborough area residents. Tonight they just wanted to introduce themselves and the center to the Board and are looking at this being the first step in exploring the idea of putting a satellite location in Marlborough.

PUBLIC HEALTH ISSUES

Variance Request – Olive Garden

Tabled until the September meeting.

HACCP Plan – Japan 1

Tabled until the September meeting.

Substance Abuse Coalition

Mayor Vigeant has asked Cathleen Liberty, Director of Public Health, to chair the new Marlborough Substance Abuse Coalition. In addition, Mayor Vigeant and Director Liberty will be attending an Opiate task Force meeting with the Attorney General in Lowell.

MONTHLY REPORTS

Nurses Report

Public Health Nurse, Nicole Isabelle, presented the monthly Nurses Report (on file at the Board of Health) – report was accepted – vaccine and local TB cases as well as an update on camps and the Senior Center Blood Pressure Clinic were discussed. Report was accepted.

Sanitarians' report

Submitted by Director Liberty and accepted.

ADJOURN

Motion – to adjourn meeting at 7:20 pm Member Williams

Second – Chairman Griffin

Vote Chairman Griffin – yes, Member Williams – yes

2-0 vote to adjourn Board of Health Meeting at 7:20 pm

Next Board of Health meeting is set for September 1, 2015 at 6:30 pm in the Council Committee Room

Respectfully submitted,


James Griffin, Chairman

Dated: September 1, 2015

Cc: Board of Health Members
City Council
City Clerk
City of Marlborough Website